

**ELIZABETH A. PEARCE**  
STATE TREASURER

RETIREMENT DIVISION  
TEL: (802) 828-2305  
FAX: (802) 828-5182



UNCLAIMED PROPERTY DIVISION  
TEL: (802) 828-2407

ACCOUNTING DIVISION  
TEL: (802) 828-2301  
FAX: (802) 828-2884

**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

**VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM**  
**Meeting of the Board of Trustees**  
**AGENDA**

Thursday, September 11, 2014 – Conference Call  
**9:00 a.m.**

Treasurer's Conference Room  
109 State Street, 4<sup>th</sup> Floor, Montpelier, VT

1. Approval of the minutes for the meeting of:
  - ▶ August 14, 2014
2. Discuss/act on disability retirement recommendation for:
  - ▶ James Cruise
  - ▶ Teresa Isham
  - ▶ Denise Mercadante
  - ▶ Madelyn Sinon
3. Exception to apply for disability Retirement – Warren V. Vail III
4. VPIC Report for Attendance for Fiscal Year 2014
5. Update on vacant spot on State Board of trustees (Governor appointed)
6. Any other business to be brought before the board

Dial in number: 1-888-585-9008  
Participant Code: 203-586-438

**Next Board Meeting – Thursday, October 9, 2014 – Conference Call**  
**@ 9:00 a.m.**